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ıvention Planning Council (HPPC)
;oordinating Group Agenda
May 18, 2000
3:00-5:00 PM

HIV Prevention Section
25 Van Ness Avenue, Suite 330B
San Francisco, CA

Agenda

1.	Welcome, Announcements, Review Agenda	3:00-3:05
2.	Public Comment	3:05-3:15
3.	Supplemental Funding Application Discuss solicitation/scoring issues etings	3:15-3:30
	ɔmpleting updates	3:30-3:40
	nsultants to HPPC :view schedule w memo/discuss plan for the Plan Group	3:40-4:10
	C Meeting memo ɔns	4:10-4:25
	airs/Coordinating meeting	4:25-4:35
		4:35-4:40
	ıl	
	Agenda 5/25	4:40-4:50
	Plans for 2001 work of HPPC-Set time to discuss	4:50-4:55
1.	UCHAPS/Steering Committee/Other Representation	4:55-5:00

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance

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1.	Welcome, Announcements, Review Agenda	3:00-3:05
2.	Public Comment	3:05-3:15
3.	Supplemental Funding Application Discuss solicitation/scoring issues Plan the two follow up meetings	3:15-3:30
4.	Bylaws-Discuss plan for completing updates	3:30-3:40
5.	Review Work Plans for Consultants to HPPC Polaris - include minutes review schedule Harder+Co. - include review memo/discuss plan for the Plan Community Health Studies Group MGT Group Parliamentarian	3:40-4:10
6.	Debrief May 11, 2000 HPPC Meeting Review process results and memo Discuss meeting room options	4:10-4:25
7.	Re-structuring of the Co-Chairs/Coordinating meeting	4:25-4:35
8.	Report on Orientations New Member Orientation Co-Chair Orientation/Manual	4:35-4:40
9.	Review Steering Committee Agenda 5/25	4:40-4:50
10.	Plans for 2001 Work of HPPC-Set time to discuss	4:50-4:55
11.	UCHAPS/Steering Committee/Other Representation	4:55-5:00

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